

RESOLUTION

WHEREAS, in compliance with Section 6.031 and 6.032, Texas Tax Code, all taxing units entitled to vote on the appointment of members to the Hopkins County Appraisal District Board of Directors unanimously agreed by resolution to change the method or procedure for appointing members to the Hopkins County Appraisal District Board of Directors and to create staggered terms for the members of the Appraisal District Board of Directors;

WHEREAS, the Board of Trustees for Como-Pickton CISD approved on August 8th, 1989 a resolution to change the method or procedure for appointing members to the Hopkins County Appraisal District Board of Directors and the creation of staggered terms for the Appraisal District Board of Directors;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees for the Como-Pickton CISD casts its one vote for _____ to serve on the Hopkins County Appraisal District Board of Directors, representing the Como-Pickton CISD for the term beginning January 1st, 2010 and ending December 31st, 2011.

Approved by a majority vote of the Board of Trustees for the Como-Pickton CISD on the _____ day of _____ in a public meeting, a quorum present.
